

PROMOTOR(A) OR COMMUNITY HEALTH WORKER (CHW) TRAINING AND CERTIFICATION ADVISORY COMMITTEE AGENDA

Friday, May 20, 2016, 10:00 a.m.-12:30 p.m. Central Time

Location: Department of State Health Services – DSHS Central Office

1100 West 49th Street, Austin, TX 78756 – **Conference Room M-100**

Please check in with Security – someone will escort you to the Conference Room.

Members of the public may attend the meeting in person at the address above or access the meeting through conference call and webinar.

Register for the webinar at: <https://attendee.gotowebinar.com/register/4038324063313150211>

After registering, you will receive a confirmation email with instructions for joining the webinar.

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1100 West 49th Street, Austin, TX 78756

Time	Topic	Presenter
10:00 - 10:10	Welcome and introductions	Claudia Bustos, Presiding Officer
10:10 - 10:15	Approval of minutes (March 11, 2016) <i>*Action Item</i>	Claudia Bustos, Presiding Officer
10:15 - 10:25	Public comment	Claudia Bustos, Presiding Officer
10:25 – 10:40	CHWs in Medicaid Managed Care: Survey Results	Carisa Magee, HHSC
10:40 – 10:55	Open Government: Information for Advisory Committee Members	Mack Harrison, DSHS
10:55– 11:10	CHW Spotlight – CHW Grand Rounds	Evelyn Delgado, DSHS
11:10 – 11:25	Guest Instructor Procedure Pilot: Information/Feedback and Continuation Discussion <i>*Action Item</i>	Paige Menking, DSHS
11:25 - 11:35	Break	
11:35 – 11:50	Advisory Committee Workgroups Updates	Claudia Bustos, Rosalia Guerrero, Julie St. John Workgroup Leads
11:50 – 12:00	Committee Business <i>*Action Item</i> <ul style="list-style-type: none">Review and recommend to DSHS applications for certification of training institutions	Claudia Bustos, Presiding Officer
12:00 - 12:10	Program Update	Beatrice Smith, DSHS Monica Maldonado, DSHS
12:10 - 12:25	Committee Member Sharing: <i>Why did I become a CHW, CHWI, or Training Program?</i>	Claudia Bustos, Presiding Officer
12:25 - 12:30	New business for consideration at next meeting	Claudia Bustos, Presiding Officer
12:30	Adjourn	Claudia Bustos, Presiding Officer